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From: MARTIN & FERRARO, LLP

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PATENT
Attomey Docket No. 115.0023-00000
Customer No. 22882

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:
John I. Shipp
Serial No.: 10/708,715
Filed: November 12, 2003
For: SURGICAL LIGATION CLIP

) Confirmation No.: 7248

) Group Art Unit: 3731

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Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

POWER OF ATTORNEY

Applicant, SURGICON, INC., hereby grants their power of attorney to MARTIN & FERRARO, LLP, Thomas H. Martin, Reg. No. 34,983; Amadeo F. Ferraro, Reg. No. 37,128; and Todd M. Martin, Reg. No. 42,844; both jointly and separately as their attorneys with full power to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and to receive the Letters Patent.

Please send all future correspondence concerning this application to Martin & Ferraro, LLP at the following address:

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Date: July 1, 2004


Roberta Napolitano
Trustee of SURGICON, INC.